SPECIAL MEETING October 25, 2000

A Special Meeting of the Annapolis City Council was held on October 25, 2000 in the Council Chamber. Mayor Johnson called the meeting to order at 6:02 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs.

McMillan, Carter, Moyer

Alderman Fox was absent.

Adoption of the Agenda

Alderman Sachs moved to adopt the agenda as presented. Seconded. CARRIED on voice vote.

BUSINESS & MISCELLANEOUS

Appointments - Compensation Review Commission

Alderman Moyer moved to approve the Council's appointments of the following individuals:

Thomas R. Hunt

Past Chairman of the Anne Arundel County Personnel Board; retired from Federal Government as Associate Administrator for Administration, Federal Transit Administration 9 Rickover Court Annapolis, Maryland 21401 410-263-2722

Note: Mr. Hunt has chaired the Redistricting Committee twice in the past

Karen Liskey

Assistant Executive Director Maryland Municipal League 1306 Homewood Lane Annapolis, Maryland 21401 (w)410-268-5514 (h)410-268-1933

Note: The MML has recently completed a survey of municipal officials and compensation across the State.

George Spriggs, Jr.,

Director of the Revenue Administration Division of the Office of the Comptroller, State of Maryland until his retirement about 4 years ago.

1729 Cedar Park Road Annapolis, Maryland 2140l 410-268-8775

Jan Erskine

Chairperson First Night Annapolis, former member Recreation Advisory Board, official with Maryland State Teachers Association 764 Fairview Avenue Annapolis, Maryland 21403 410-268-8650

Catheryn Adins

Recent resident of Annapolis working as nurse at St. Agnes Hospital 121 Brightwater DriveAnnapolis, Maryland 21401 410-267-0811

Charles LoCasio

Executive Director, Teachers Association of Anne Arundel County since 1984; A graduate of Leadership Anne Arundel; co-chairman to the County Executive's Education Transition Team 1998; Anne Arundel School Use For Child Care Committee 911 Langdon Street Annapolis, Maryland 21403

Michael Parker

Naval Academy faculty, former President, President's Hill Residents Association, former member Planning Commission, member Taylor-West Circle Design Committee.

Madison Place

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:25 p.m.

Deborah Heinbuch, CMC/AAE City Clerk